

OPTIONS FOR YOUTH-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

April 29, 2024 5:30 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 882 4902 0591

Meeting Location: 320 N. Halstead Street, Suite 220, Pasadena, CA 91107

Teleconference Location: 9700 Woodman Avenue, A-23, Arleta, CA 91331

10058 Rosecrans Avenue, Bellflower, CA 90706
3501 Atlantic Avenue, Long Beach, CA 90807
2001 N. Long Beach Boulevard, Compton, CA 90221
7955 South Atlantic Avenue, Cudahy, CA 90201
17953 Ventura Boulevard, Encino, CA 91316
13613 Hawthorne Boulevard, Hawthorne, CA 90250

2322 W. 3rd Street, Los Angeles, CA 90057

1160 Commerce Center Drive, Lancaster, CA 93534 6604 Cherry Avenue, Long Beach, CA 90805 8911 Reseda Boulevard, Northridge, CA 91324

2140 E. Palmdale Boulevard, Palmdale, CA 93550 3130 E. Colorado Boulevard, Pasadena, CA 91107 400 E. Willow Street, Long Beach, CA 90806

2585 Cochran Street, Suite #H, Simi Valley, CA 93065 8219 S. Vermont Avenue, Los Angeles, CA 90044 638 E. El Segundo Boulevard, Los Angeles, CA 90059

131 N. Azusa Ave, West Covina, CA 91791

1592 14th Street, Los Osos, CA 93402

4305 Lowell Avenue, La Crescenta, CA 91214

Board Members: Ms. Bonnie Lind, President and Board Member

Mr. Peter Russell, Secretary, Treasurer and Board Member

Dr. Dana Khudaverdyan, Board Member

OPEN SESSION

- 1. Call to Order
- 2. Welcome and Roll Call
- 3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Announcement for reason for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Director of Schools/Assistant Superintendent

OPEN SESSION

- 6. Public Report on Action Taken in Closed Session, if any
- 7. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.